

**(I) (a) STATEMENT SHOWING SHAREHOLDING PATTERN**

Name of the Company	<b>MINDA INDUSTRIES LTD.</b>	
Stock Exchange Name	Scip Code:	Name of the Script Class of Security
National Stock Exchange Bombay Stock Exchange Delhi Stock Exchange	MINDAIND 532539 013315	Equity Shares
Quarter ended : <b>June 30, 2010</b>		

Category Code	Category of Shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialised form	Total shareholding as a percentage of total number of shares		Sharees pledged or o
					As a percentage of (A+B) <sup>1</sup>	As a percentage of (A+B+C)	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
<b>(A)</b>	Shareholding of Promoter and Promoter Group <sup>2</sup>						
<b>(1)</b>	<b>Indian</b>						
(a)	Individuals/Hindu Undivided Family	18	5507295	5503616	52.43	52.43	0
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0
(c)	Bodies Corporate	2	1808128	1808128	17.21	17.21	0
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0
(f)	Any Other (Specify)						
(f-1)	Trust	1	21646	0	0.21	0.21	0
	<b>Sub-Total (A) (1)</b>	<b>21</b>	<b>7337069</b>	<b>7311744</b>	<b>69.84</b>	<b>69.84</b>	<b>0</b>
<b>(2)</b>	<b>Foreign</b>						
	Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0	0.00	0.00	0
	Bodies Corporate	0	0	0	0.00	0.00	0
	Institutions	0	0	0	0.00	0.00	0
	Any Other (Specify)	0	0	0	0.00	0.00	0
	<b>Sub-Total (A) (2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>	<b>21</b>	<b>7337069</b>	<b>7311744</b>	<b>69.84</b>	<b>69.84</b>	<b>0</b>

<b>(B)</b>	<b>Public Shareholding<sup>3</sup></b>							NA
<b>(1)</b>	<b>Institutions</b>							NA
(a)	Mutual Funds /UTI	0	0	0	0.00	0.00		
(b)	Financial Institutions/Banks	0	0	0	0.00	0.00		
(c)	Central Government/State Government(s)	0	0	0	0.00	0.00		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies	0	0	0	0.00	0.00		
(f)	Foreign Institutional Investors	1	79811	79811	0.76	0.76		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Any Other (Specify)	0	0	0	0.00	0.00		
	<b>Sub-Total (B) (1)</b>	<b>1</b>	<b>79811</b>	<b>79811</b>	<b>0.76</b>	<b>0.76</b>		
<b>(2)</b>	<b>Non-institutions</b>							NA
(a)	Bodies Corporate	142	2181759	2162559	20.77	20.77		
(b)	Individuals -							
	i) Individual shareholders holding nominal share capital upto Rs.1 lakh	2000	501066	288905	4.77	4.77		
	ii) Individual shareholders holding nominal share capital in excess of Rs.1 lakh	9	370463	370463	3.53	3.53		
(c)	Any Other (Specify)							
(c-i)	Non-Resident Indians	9	2183	2183	0.02	0.02		
(c-ii)	Clearing Members	22	4079	4079	0.04	0.04		
(c-iii)	Hindu Undivided Families	40	28534	26734	0.27	0.27		
(c-iv)	Foreign Corporate Bodies	1	100	100	0.00	0.00		
	<b>Sub-Total (B) (2)</b>	<b>2223</b>	<b>3088184</b>	<b>2855023</b>	<b>29.40</b>	<b>29.40</b>		
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>	<b>2224</b>	<b>3167995</b>	<b>2934834</b>	<b>30.16</b>	<b>30.16</b>		NA
	<b>TOTAL (A) + (B)</b>	<b>2245</b>	<b>10505064</b>	<b>10246578</b>	<b>100.00</b>	<b>100.00</b>		
<b>(C)</b>	Shares held by Custodians and against which Depository Receipts have been issued.	0	0	0	NA	0.00		NA
	<b>GRAND TOTAL (A) + (B) + (C)</b>	<b>2245</b>	<b>10505064</b>	<b>10246578</b>	<b>NA</b>	<b>100.00</b>		

NA - Not applicable

<sup>1</sup> For determining public shareholding for the purpose of Clause 40A.

<sup>2</sup> For definitions of "Promoter" and "Promoter Group", refer to Clause 40A.

<sup>3</sup> For definitions of "Public Shareholding", refer to Clause 40A.

**(I) (b) Statement showing shareholding of persons belonging to the category "Promoter and Promoter Group"**

S.No.	Name of the Shareholder	Total Shares held		Shares pledged or otherwise encumbered		
		Number	As a % of Grand Total (A)+(B)+(C)	Number	As a percentage	As a % of Grand Total (A)+(B)+(C) of Sub-Clause (1)(a)
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)
1	ASHOK KUMAR GOEL	2022	0.02	0	0	0
2	BHIM SAIN	156	0.00	0	0	0
3	BANWARI LAL	156	0.00	0	0	0
4	JAGDISH AGGARWAL	156	0.00	0	0	0
5	K.L. SHARMA	22	0.00	0	0	0
6	NIRMAL KR. MINDA	1714492	16.32	0	0	0
7	NIRMAL KR. MINDA (HUF)	1334350	12.70	0	0	0
8	PALAK MINDA	211480	2.01	0	0	0
9	ROHTAS CHAND	156	0.00	0	0	0
10	SUMAN MINDA	2051526	19.53	0	0	0
11	SAVITRI DEVI MINDA	1000	0.01	0	0	0
12	VIJAY KUMAR JAIN	11	0.00	0	0	0
13	DEEPAK GUPTA	3000	0.03	0	0	0
14	RAJARAM GUPTA	3000	0.03	0	0	0
15	ASHWANI GUPTA	3000	0.03	0	0	0
16	AMIT MINDA	86168	0.82	0	0	0
17	ANAND KUMAR MINDA	3600	0.03	0	0	0
18	MINDA FINANCE LTD.	248640	2.37	0	0	0
19	MINDA INVESTMENTS LTD.	1559488	14.85	0	0	0
20	PARIDHI MINDA	93000	0.89	0	0	0
21	MAA VAISHNO DEVI ENDOWMENT	21646	0.21	0	0	0
	<b>TOTAL</b>	<b>7337069</b>	<b>69.84</b>	<b>0</b>	<b>0</b>	<b>0</b>

therwise encumbered
As a percentage
$(IX) = (VIII) / (IV) * 100$
0
0
0
0
0
0
<b>0</b>
0
0
0
0
<b>0</b>
<b>0</b>

